

### Deep East Texas Council of Governments & Economic Development District

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# DEEP EAST TEXAS COUNCIL OF GOVERNMENTS ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTOR MEETING

### **MINUTES**

February 25, 2021 (THIS IS WAS HELD AS AN ONLINE WEBINAR MEETING)

https://www.gotomeet.me/detcog1/bod-meeting

#### 1. CALL TO ORDER

The Deep East Texas Council of Governments' regular board of directors meeting was called to order by Daryl Melton, DETCOG President and Sabine County Judge.

Members Present:

President, Daryl Melton, Sabine County Judge President-Elect, Roy Boldon, Nacogdoches City Council Vice President, Allison Harbison, Shelby County Judge Immediate Past President, Bill Holder, Trinity River Authority

Mark Allen, Jasper County Judge David Brandon, San Jacinto County Commissioner Guessippina Bonner, Lufkin City Council Colton Hay, Trinity County Attorney Kelley Holcomb, Angelina-Neches River Musetta Hosey, San Augustine County Minority Representative Joyce Johnson, Center City Council Paula Jones, Mayor of Woodville Cary Kirby, Angelina County Attorney Daniel Lopez, Diboll City Council Jim Lovell, Houston County Judge Don Lymbery, Angelina County Judge Dr. Patricia McKenzie, Angelina County Minority Representative Mark Nettuno, San Jacinto County Commissioner Roy Parker, Jasper County Commissioner Daphne Session, Houston County Attorney Lynn Torres, Lufkin City Council

#### **CALL FOR PROXIES**

Roy Boldon for Jay Anderson Roy Boldon for Garth Hinze Roy Boldon for Amelia Fischer Allison Harbison for Tom Bellmyer

## 2. Approval of Minutes

President Melton asked for a motion to approve the minutes of the January 28, 2021 online Board meeting. Dr. Patricia McKenzie made a motion to approve, seconded by Musetta Hosey. Motion passed.

### 3. Report on actions taken by Executive Committee since last Board Meeting

Executive Committee has not met since last Board Meeting, No action to report and no action necessary.

## 4. Approval of Resolution Supporting Purchase of Juvenile Justice Alternatives Grant

A motion was made by Guessippina Bonner to approve Resolution supporting the Purchase of Juvenile Justice Alternatives Grant, seconded by Paula Jones. Motion passed.

### 5. Authorize issuance of Request for Proposals (RFP) for Nutrition Services Providers

Lonnie Hunt, Executive Director gave an overview. President Melton called for a motion. Mark Allen made a motion to authorize the issuance of a RFPs for Nutrition Services Providers, seconded by Dr. Patricia McKenzie. Motion passed.

### 6. Report/Update on Winter Storm Response and Recovery Programs

Lonnie Hunt gave the report and update with the latest information available at the time.

## 7. Executive Director's Update on DETCOG Programs and Services

Lonnie Hunt gave an update on the DETCOG Programs and Services. He also highlighted the Grant Writing and Grant Management workshops sponsored by DETCOG.

#### 8. Announcements from Members of the Board

### 9. Review of Upcoming Meetings and Events

Feb 26: Deadline for candidates to file for Texas Silver-Haired Legislature

March 9-10: DETCOG Sponsored Grant Writing Workshop

March 30-31: DETCOG Sponsored Grant Management Workshop

March 25: DETCOG Monthly Board Meeting – To be held online

#### 10. Adjourn

A motion was made by Mark Allen to adjourn, seconded by Bill Holder. Motion passed.

leff Boyd, Secretary	
San Augustine County Judge	